

2 May 2019

Appointment of Mr Geoff Hiller as a Director of Austpac Resources NL

Austpac Resources NL is pleased to announce that Mr Geoff Hiller has been appointed to the board of Directors of Austpac Resources N.L. as a non-executive Director.

Mr Hiller is a mining engineer with over 20 years mining industry experience including feasibility, financing, development and construction of projects.

Mr Hiller also has finance, metals trading and corporate management experience gained in the mining industry.

Mr Hiller is currently Chief Executive Officer of Malachite Resources Limited.

Mr Hiller holds a Bachelor of Engineering Mining (Hons) from the University of Melbourne, a Bachelor of Civil Engineering (Hons) from the University of Sydney and MBA from the Australian Graduate School of Management (University of NSW).

For further information please contact:

T Cuthbertson

Chairman

Austpac Resources N.L.

About Austpac Resources N.L. (ASX code: APG)

Austpac Resources N.L. [www.austpacresources.com] is a minerals technology company currently focused on recycling waste chloride solutions and furnace dusts produced by steelmaking to recover hydrochloric acid, pig iron and zinc. Austpac's technologies also transform ilmenite into high-grade synthetic rutile, a preferred feedstock for titanium metal and titanium dioxide pigment production. The Company has been listed on the Australian Stock Exchange since 1986.